

Chairperson: Supervisor James J. Schmitt
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING OF THE COMMITTEE ON PERSONNEL

Thursday, February 2, 2006 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 14; Side A, 507 to 540

PRESENT: Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, *Quindel, Weishan, and Schmitt (Chair)

*Supervisor Quindel was not present at the time of roll call but appeared later in the meeting.

Scheduled Items:

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (e), (g), for the purpose of discussing the following matter(s): At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

1. 06-P-01 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

ACTION: (Cesarz) ***Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(c), (e), (g), for the purpose of discussing Item #1 above. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. 6-0***

AYES: Cesarz, Coggs-Jones, Borkowski, DeBruin, Weishan, and Schmitt (Chair) – 6

NOES: 0

EXCUSED: Quindel

The Committee convened into closed session at approximately 9:10 a.m. and reconvened in open session at approximately 9:20 a.m. The roll call was taken and all Committee Members were present.

Scheduled Items (Continued):

ACTION: *(DeBruin) Approve a resolution authorizing and directing the Director, Division of Labor Relations, as Milwaukee County's representative, to enter into a Consent Order with the Milwaukee Building and Construction Trades Council, provided said Consent Order is consistent with the objectives of the Personnel Committee. 7-0*

AYES: Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan, and Schmitt (Chair) – 7

NOES: 0

STAFF PRESENT:

Rick Ceschin, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject resolution, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 9:30 a.m.

Adjourned,

Jodi Mapp

Committee Clerk

Committee on Personnel